

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

September 17, 2015
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction**
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of Meetings on 9/3/15 (*addendum*) and 4/30/15
4. **Public Participation**
5. **National Art Education Research Delegation to Finland Overview** – *Diana Woodruff* (7:10)
6. **Existing Conditions Study Update** – *Dore and Whittier, JD Head* (7:20)
 - 6.1. Press Release
 - 6.2. Presentation slides
7. **United Way Community Needs Assessment Presentation** – *Rachel Sagan, Patty Higgins* (7:40)
<http://abuw.org/attachments/category/12/ABUW%20CNA%20-%20Executive%20Summary%20-%20Full%20-%202015-06-02%20FINAL.pdf>
8. **FY16 Superintendent Goals** – Second Read – VOTE - *Glenn Brand*
9. **Central Office Restructuring Proposal** – Second Read - VOTE – *Glenn Brand*
10. **MASC District Governance Program Update** – *Kristina Rychlik*
 - 10.1. Review of ABRSC 2015 - 2016 Operating Protocols – VOTE - *Kristina Rychlik*
11. **Demographic Survey – Next Steps** – *Glenn Brand, Mike Coppolino (oral)*
12. **Recommendation to Appoint Melissa Andrew as ABRSD Assistant Treasurer per M.G.L. Ch. 71, Section 16A.** – VOTE – *Glenn Brand (oral)*
13. **School Committee Member Reports**
 - 13.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 13.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 13.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 13.4. Acton Finance Committee – *Kristina Rychlik, Deanne O'Sullivan*
 - 13.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
 - 13.6. Boxborough Finance Committee- *Mary Brolin*
 - 13.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
 - 13.8. Minuteman Tech Update – *Diane Baum*
 - 13.8.1. Letter from MMT re clarification of Building Project, 8/28/15
 - 13.9. Danny's Place Youth Services Update – *Amy Krishnamurthy*
See <http://dannys-place.org/>

14. **Superintendent's Report – Glenn Brand**

- 14.1. School Committee Liaisons for each School

15. **FOR YOUR INFORMATION**

- 15.1. From the Office of Curriculum and Assessment
15.1.1. Summer Professional Development Report
15.1.2. August 31st Professional Development Report
15.1.3. Ready to Learn: Survey for Local Pediatricians

16. **Adjourn**

NEXT MEETINGS:

Oct 1	ABRSC Meeting	7:00 p.m. in Jr High Library
Oct 15	ABRSC Meeting	7:00 p.m. in Jr High Library
Oct 22	ABRSC Governance Workshop	7:00 p.m. in Jr High Library